



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JANUARY 17, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER JANUARY 17, 2019 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JANUARY 3, 2019.
- (B) APPROVAL OF THE DECEMBER 2018 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. **VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- SALADO AREA WASTEWATER DISCHARGE PERMIT APPLICATION UPDATE
- SALADO POLICE CHIEF SEARCH
- MAY 2019 ELECTION UPDATE
- FY 2018 VILLAGE OF SALADO AUDIT UPDATE

3. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS TO PACE PARK. (*PACE PARK ADVISORY BOARD*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE OF SALADO'S CONTINUED PARTICIPATION IN THE BELL COUNTY ADAPTIVE MANAGEMENT COALITION FOR FISCAL YEAR 2019. (*VILLAGE ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ABANDONMENT OF AN ALLEY BETWEEN N. CHURCH STREET AND N. MAIN STREET. (*VILLAGE ADMINISTRATOR*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO WAIVE CERTAIN PERMIT AND CONTRACTOR REGISTRATION FEES RELATING TO THE PROCESS OF CONNECTING TO THE SALADO WASTEWATER SYSTEM. (*VILLAGE ADMINISTRATOR*)

4. **WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE APPOINTMENT OF AN ASSOCIATE MUNICIPAL JUDGE FOR THE VILLAGE OF SALADO MUNICIPAL COURT. (*MAYOR PRO-TEM FRANK COACHMAN*)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE SALADO WASTEWATER SYSTEM INCLUDING, BUT NOT LIMITED TO, THE PROJECT BUDGET, CONNECTION PROCEDURES, CUSTOMER REBATES, AND EXPANSION PLANS. (*VILLAGE ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE VILLAGE OF SALADO ORDINANCE REGULATING KEEPING OF CHICKENS. (*VILLAGE ADMINISTRATOR*)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on January 10, 2019, at 6:30 p.m.

A handwritten signature in cursive script, appearing to read "Cara McPartland", is written over a horizontal line.

Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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ADDENDUM TO AGENDA

3. DISCUSSION AND POSSIBLE ACTION

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 4 WITH MATOUS CONSTRUCTION LP RELATING TO CONSTRUCTION OF THE SALADO WASTEWATER TREATMENT PLANT. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED JOINT ELECTION RESOLUTION/AGREEMENT BETWEEN THE VILLAGE OF SALADO, SALADO INDEPENDENT SCHOOL DISTRICT AND THE SALADO PUBLIC LIBRARY DISTRICT RELATING TO THE MAY 4, 2019 ELECTIONS IN SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE TEXAS WINE & ROGUE ART FEST SCHEDULED FOR MARCH 30-31, 2019, IN SALADO, TEXAS. (VILLAGE ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on January 14, 2019 at 6:30 p.m.

A handwritten signature in cursive script, reading 'Cara McPartland', is written over a horizontal line.

Cara McPartland, City Secretary

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